

F B I

Date: 4/9/76

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE 10:15 100 URGENT-PRIORITY
(Precedence)

TO: DIRECTOR NR. 089-09
FROM: LEGAT, BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.

ON APRIL 8, 1976, A CONFIDENTIAL SOURCE ABROAD WHO IS AN
OFFICIAL OF THE BUENOS AIRES PROVINCIAL POLICE (BAPP) INTELLIGENCE
SERVICE PROVIDED THE FOLLOWING INFORMATION:

DURING THE MORNING OF APRIL 8, 1976 TERRORISTS ATTACKED
THE RESIDENCE OF CARLOS SARDAN, AN ARGENTINE EXECUTIVE OF THE
PFIZER COMPANY, S.A.I.C., IN BOULOGNE, BUENOS AIRES PROVINCE.
DURING THE ATTACK ONE OF SARDAN'S GUARDS WAS KILLED AND ANOTHER
SERIOUSLY WOUNDED. SARDAN ESCAPED INJURY.

IT IS NOTED THAT THE PFIZER COMPANY, SACI, IS THE
ARGENTINE SUBSIDIARY OF THE PFIZER CORPORATION, 235 EAST 42ND
STREET, NEW YORK, N. Y.

~~CLASSIFIED BY 5932 XGDS-2 INDEFINITE.~~

ADMINISTRATIVE. SOURCE IS COMISARIO MAYOR OSVALDO DE
BALDRICH, CHIEF, BAPP INTELLIGENCE SERVICE.

COORDINATED LOCALLY.

END

4 - Bue (109-2) (109-103) (80-185 De Baldrich)

(163) NEW Terrorist Attack against Carlos Sardan, ~~RE~~

Approved: Pfizer Co., 4/8/76, Buenos Aires Province Sent 10:15 AM Per gjk

RWS:gjk (4) Special Agent in Charge

109-2-1603

F B I

Date: 4/20/76

Transmit the following in CODE
(Type in plaintext or code)

Via CABLE URGENT (PRIORITY)
(Priority)

TO: DIRECTOR NR* 100-20
FROM: LEGAT BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS & ARGENTINA; IS & ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM & ARGENTINA.

ON APRIL 18, 1976, A CONFIDENTIAL SOURCE ABROAD WHO IS AN OFFICIAL OF THE BUENOS AIRES PROVINCIAL POLICE (BAPP) INTELLIGENCE SERVICE, PROVIDED THE FOLLOWING INFORMATION:

ATTACKS AGAINST ARGENTINE AFFILIATES OF U. S. CORPORATIONS
RECENTLY INCREASED DRAMATICALLY IN BUENOS AIRES, ARGENTINA.

ON APRIL 18, 1976, TERRORISTS KILLED TWO SECURITY GUARDS
DURING AN ATTACK AGAINST THE RESIDENCE OF AN ARGENTINE EXECUTIVE"
OF THE GOODYEAR TIRE AND RUBBER COMPANY, S. A. IN SANTOS LUGARES,
BUENOS AIRES PROVINCE. THE GOODYEAR TIRE AND RUBBER COMPANY, S.A.,
IS THE ARGENTINE SUBSIDIARY OF GOODYEAR INTERNATIONAL, AKRON, OHIO.

ON APRIL 14, 1976, TERRORISTS ASSASSINATED AN ARGENTINE EXECUTIVE OF THE CHRYSLER FEVRE ARGENTINA, S.A.I.C., COMPANY AT HIS RESIDENCE IN MORON, BUENOS AIRES PROVINCE. THE CHRYSLER FEVRE S.A.I.C., COMPANY IS THE ARGENTINE SUBSIDIARY OF THE CHRYSLER CORPORATION, DETROIT, MICHIGAN. *Revised*

1 - 163-674 1 - 163-675 1 - 80-185 (DE BALDRICH)

1 - 163-New (UNSUBS ATTACK AGAINST THE CRISTALERIAS R
RWS:jn (6) BUENOS AIRES 4/16/76)

Approved: *[Signature]*

Sent 11/01/01 M Per ✓

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO BUE 109-2 109-103 CONFIDENTIAL

ON APRIL 16, 1976, TERRORISTS WOUNDED A SECURITY GUARD
DURING AN ATTACK AGAINST THE CRISTALERIAS RIGOLLEAU, S. A.,
COMPANY IN BERAZATEGUI, BUENOS AIRES PROVINCE. THE CRISTALERIAS
RIGOLLEAU, S. A., COMPANY IS THE ARGENTINE SUBSIDIARY OF THE
CORNING GLASS WORKS, CORNING, NEW YORK.

~~CLASSIFIED BY 5931 XGDS-2 INDEFINITE.~~

ADMINISTRATIVE - SOURCE IS COMISARIO MAYOR OSVALDO DE BALDRICH,
CHIEF, BAPP INTELLIGENCE SERVICE.

COORDINATED LOCALLY.

END.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 5/4/76

Transmit the following in

CODE

(Type in plaintext or code)

Via TELETYPE

URGENT (PRIORITY)

(Precedence)

CLASSIFIED

BY DEPART.

DATE: 11-9

303 FINALIZED

BY DEPARTMENT COMMITTEE (DRC)

TO: DIRECTOR (109-12-201) NR. 1 -04
 FROM: LEGAT BUENOS AIRES (109-2) (109-103) (P)

~~SECRET~~

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
 ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

ON MAY 3, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS
 A RANKING OFFICIAL OF THE ARGENTINE ARMY INTELLIGENCE SERVICE
 (AAIS) PROVIDED THE FOLLOWING INFORMATION. (S) (U)

SEVERAL DAYS AGO AN ARGENTINE AIR FORCE LIEUTENANT COLONEL
 WAS KIDNAPPED BY THE ARGENTINE TERRORIST ORGANIZATION, THE
 PEOPLES REVOLUTIONARY ARMY (ERP). THE ERP COMMUNICATED WITH
 THE ARGENTINE MILITARY GOVERNMENT INDICATING THEY DESIRED
 TO EXCHANGE THE KIDNAPPED AIR FORCE LIEUTENANT COLONEL FOR
 AN ERP LEADER NAMED ENRIQUEZ, WHO HAD BEEN PICKED UP BY
 ARGENTINE SECURITY FORCES. (S) (U)

NO NEGOTIATIONS WILL BE ENTERED INTO BY THE ARGENTINE
 MILITARY GOVERNMENT FOR THE RELEASE OF THE KIDNAPPED AIR
 FORCE LIEUTENANT COLONEL SINCE IT IS THE FIRM POLICY OF THE
 ARGENTINE GOVERNMENT NOT TO NEGOTIATE WITH TERRORISTS.

IN ADDITION, ENRIQUEZ DIED WHILE IN CAPTIVITY AND WOULD BE (S) (U)

1 - 109-38

1 - 80 VALIN

RWS:jn (4)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

Approved: _____ Sent: 11-2-76 M Per: _____
 Special Agent in Charge

Classification

Declassify

Date: 2-2-94

Ref ID: A610-2530

CLASSIFIED DECISIONS FINALIZED
 BY DEPARTMENT COMMITTEE (DRC)
 DATE: 11-9-76

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE TWO

BUE 109-2; 109-103

~~SECRET~~UNAVAILABLE FOR ANY TYPE OF EXCHANGE ~~(S)~~ (U)CLASSIFIED BY ~~5931~~, XGDS-2 and -4 INDEFINITE. (U)ADMINISTRATIVE - SOURCE IS COLONEL ALBERTO VALIN, CHIEF,
AAIS. COORDINATED LOCALLY.

END.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge~~SECRET~~

F B I

Date: 5/4/76

Transmit the following in CODE
(Type in plaintext or code)

Via CABLE URGENT (PRIORITY)
(Priority)

TO: DIRECTOR (109-12-201) NR. 111-04
FROM: LEGAT BUENOS AIRES (109-2)(109-103)(P)

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

IT SHOULD BE NOTED THAT DURING LATE JANUARY AND EARLY FEBRUARY, 1976, THE MONTONEROS, AN ARGENTINE TERRORIST ORGANIZATION, DIRECTED A COMMUNIQUE TO VARIOUS BUSINESS ESTABLISHMENTS IN BUENOS AIRES THREATENING DEATH TO ANY EXECUTIVE CONNECTED WITH THESE BUSINESS ESTABLISHMENTS THAT COLLABORATED WITH ARGENTINE SECURITY FORCES IN IDENTIFYING WORKERS WHO MIGHT HOLD COMMUNIST IDEAS.

ON MAY 3, 1976, JAIME BRAUN BRUNET, PRESIDENT, DOW CHEMICAL COMPANY, BUENOS AIRES, ADVISED THAT HE PERSONALLY RECENTLY RECEIVED A COPY OF THE ABOVE-DESCRIBED MONTONERO COMMUNIQUE, WHICH WAS DATED FEBRUARY, 1976. BRAUN NOTED THAT THE DOW CHEMICAL COMPANY IN BUENOS AIRES HAD NOT RECEIVED THE EARLIER DISTRIBUTION OF THE COMMUNIQUE BY THE MONTONEROS. BRAUN NOTED THAT AFTER THE ~~EARLXEE~~ MILITARY INTERVENTION IN BUENOS AIRES ON MARCH 23-24, 1976, THE DOW CHEMICAL COMPANY DISMISSED SEVERAL EMPLOYEES, WHO CAUSED TROUBLE

RWS:jn DECLASSIFIED BY 39063 E1WBCE/50m
ON 5-13-01 MTL BY original
(Approved: argentina Project Sent 4:07 P M Per 4-3-1618
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

BUE 109-2 109-103

~~CONFIDENTIAL~~

PAGE TWO

AND AGITATION AT THE COMPANY PLANT. BRAUN NOTED THAT THE DOW CHEMICAL COMPANY OF THE UNITED STATES IS THE ARGENTINE SUBSIDIARY OF THE DOW CHEMICAL COMPANY OF THE UNITED STATES.

ON MAY 3, 1976, HERBERT LESHINSKY, MANAGING DIRECTOR, CHRYSLER FEVRE, ARGENTINA, REPORTED THAT FOUR KEY EXECUTIVES ^{RECENTLY} OF THE COMPANY RECEIVED COPIES OF THE PREVIOUSLY DESCRIBED MONTONERO COMMUNIQUE, WHICH WAS DATED IN JANUARY, 1976.

ADDITIONALLY, LESHINSKY REPORTED THAT NUMEROUS THREATENING TELEPHONE ^{CURRENTLY} CALLS WERE/BEING RECEIVED AT THE CHRYSLER PLANT IN BUENOS AIRES. LESHINSKY NOTED THAT CHRYSLER FEVRE, ARGENTINA, ~~XX~~ HAD NOT BEEN INCLUDED IN THE EARLIER DISTRIBUTION OF THE MONTONERO COMMUNIQUE. LESHINSKY NOTED THAT CHRYSLER FEVRE, ARGENTINA, IS THE ARGENTINE SUBSIDIARY OF THE CHRYSLER CORPORATION OF THE ^{United} ~~United~~ STATES

~~CLASSIFIED BY 5921 XGDS-2 AND -4 INDEFINITE.~~

ADMINISTRATIVE - COORDINATED LOCALLY.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 5/5/76

Transmit the following in

CODE

(Type in plaintext or code)

Via CABLE

URGENT (PRIORITY)

(Precedence)

TO: DIRECTOR NR. -05

FROM: *Confid* LEGAT BUENOS AIRES (109-2) (109-103) (P)

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

ON MAY 4, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS AN (BAPP)
OFFICIAL OF THE BUENOS AIRES PROVINCIAL POLICE (BNP) INTELLIGENCE SERVICE ADVISED THAT ON THE MORNING OF MAY 4, 1976, TERRORISTS ASSASSINATED PEDRO J. ROTA, THE DIRECTOR OF THE FIAT AUTOMOBILE ASSEMBLY PLANT IN EL PALOMAR, BUENOS AIRES PROVINCE (BAP). SOURCE REPORTED THAT ROTA, A NATURALIZED ARGENTINE CITIZEN OF ITALIAN ORIGIN, WAS INTERCEPTED BY THE TERRORISTS AS HE DEPARTED HIS RESIDENCE IN HURLINHAM, BAP.

ON MAY 5, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS AN OFFICIAL OF THE FEDERAL POLICE OF ARGENTINA (FPA), DEPARTMENT OF FEDERAL SECURITY (INTELLIGENCE DIVISION) REPORTED THAT FPA STATISTICS INDICATE THAT THERE HAVE BEEN 354 POLITICAL ASSASSINATIONS IN ARGENTINA SINCE JANUARY 1, 1976. (S)(U)

CLASSIFIED BY 5932 XGDS-2 INDEFINITE.

ADMINISTRATIVE - FIRST SOURCE IS COMISARIO MAYOR OSVALDO DE BALDRICH, CHIEF OF INTELLIGENCE, BAPP. [SECOND SOURCE IS COMISARIO MAYOR VICENTE GALEAZZO, DIRECTOR GENERAL OF INTELLIGENCE, FPA.] 76 (U)

COORDINATED LOCALLY.

RWS:jn (1)

Approved: 5/5/01 Sent 171517 M Per

Special Agent in Charge

CLASSIFIED BY 390432/w/BC/EL/SM

DECLASSIFY ON: 25X/16
argentinian project

(09) 1-1619

F B I

Date: 5/7/76

Transmit the following in ~~MARKS CODE~~
(Type in plaintext or code)

Via CABLE URGENT (PRIORITY)
(Precedence)

TO: DIRECTOR (109-12-201) NR 16 -07
FROM: LEGAT BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

ON MAY 6, 1976, JOHN LOSER, AN EXECUTIVE WITH THE ST.
JOSEPH LEAD CORPORATION, ARGENTINE SUBSIDIARY IN ARGENTINA,
ADVISED THAT ANGLO-ARGENTINE FAMILY FRIENDS OF THE LOSERS
REPORTED THAT THEIR SON-IN-LAW, AN ANGLO-ARGENTINE EXECUTIVE
WITH THE MONSANTO CHEMICAL COMPANY, BUENOS AIRES, HAD BEEN
KIDNAPPED APPROXIMATELY ONE MONTH AGO BY UNKNOWN INDIVIDUALS
AND HIS BODY WAS SUBSEQUENTLY DISCOVERED ALONGSIDE A ROAD IN
BUENOS AIRES PROVINCE. MR. LOSER NOTED THAT NO PUBLICITY
HAD BEEN AFFORDED TO THE ASSASSINATION AND THAT THE INFORMATION
WAS CLOSELY HELD BY THE MONSANTO CHEMICAL COMPANY.

IT IS NOTED THAT THE MONSANTO CHEMICAL COMPANY ARGENTINA
IS THE ARGENTINE SUBSIDIARY OF THE MONSANTO COMPANY, ST. LOUIS,
MISSOURI.

~~CLASSIFIED BY 5951 XGDS-2 INDEFINITE.~~

ADMINISTRATIVE - COORDINATED LOCALLY.

END.

~~RECLASSIFIED BY 39063 E/W BCE/hts
ON 5-4-01~~

Argentina Project

fwd
RWS:jn
(2)

fwd

Approved: _____ Sent: 100411 M Per: _____
Special Agent in Charge

1004-1621

UNITED STATES GOVERNMENT

Memorandum

TO : SECURITY OFFICER

DATE: JUNE 17, 1976

FROM : RADIO NET CONTROL

SUBJECT: DEATH OF POLICE CHIEF

0135 Hs: Ambulances and several patrol cars are sent urgently to Zabala 1762.

The ambulances are from the Federal Police Hospital and from the Army Hospital. Explosives Squad also on its way to that location.

Minister of Interior requests news from Police HQ.

Apparenlty an explosive device was placed at the residence of the Chief of Police (GRAL. CESAREO CARDOZO .) The bomb was placed in the bedroom and the explosion caused the death of the Chief of Police and seriously injured his wife and some other persons presumably members of his family. Police set up a cordon around the block and patrol cars were sent to different points of access to the city , for exhaustive vehicle control. A helicopter was also dispatched to that area.

1628
SEARCHED INDEXED SERIALIZED FILED
JUN 18 1976
FBI - BUREAU OF INVESTIGATION
ON 5-15-76
by [Signature]
on [Signature] Project

F B I

Date: 6/18/76

~~SECRET~~

Transmit the following in

CODE

(Type in plaintext or code)

Via CABLE

IMMEDIATE (OO)

(Precedence)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
BY SOURCE SHOWN
OTHERWISE~~

TO: DIRECTOR (109-12-201) NR. ~~109~~ -18

FROM: LEGAT BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

ON JUNE 18, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS
A RANKING OFFICER OF THE FEDERAL POLICE OF ARGENTINA (FPA)
PROVIDED THE FOLLOWING INFORMATION. ~~(S)~~ (U)

DURING THE EARLY MORNING HOURS OF JUNE 18, 1976, FPA CHIEF
BRIGADIER GENERAL CESAREO A. CARDOZO, ^{WHO IS} AN ACTIVE DUTY ARGENTINE
ARMY GENERAL, WAS KILLED WHEN A TERRORIST BOMB DETONATED IN HIS
APARTMENT IN DOWNTOWN BUENOS AIRES. GENERAL CARDOZO'S MOTHER-
IN-LAW, WIFE AND DAUGHTER WERE SERIOUSLY INJURED IN THE HOLOCAUST.

FPA AND ARGENTINE ARMY UNITS ARE CONDUCTING AN EXTENSIVE
SWEEPS OF BUENOS AIRES IN AN EFFORT TO DETAIN THE PERPETRATORS.
IMMEDIATE FPA INVESTIGATION INDICATES THAT THE BOMB WAS PLACED
INSIDE OF GENERAL CARDOZO'S APARTMENT BY SOMEONE HAVING ACCESS
TO THE PREMISES, IT BEING NOTED THAT GENERAL CARDOZO HAS
NUMEROUS BODYGUARDS AND HIS RESIDENCE IS PROTECTED BY GUARDS
ON A 24-HOUR DAILY BASIS. ~~(S)~~ (U)

CLASSIFIED BY ~~109-2~~ XGDS-2 INDEFINITE.~~SECRET~~

ADMINISTRATIVE - SOURCE IS COMISARIO GENERAL ENRIQUE EVARISTO
BESTEIRO, DIRECTOR OF FEDERAL SECURITY, FPA. ~~(S)~~ COORDINATED LOCALLY.

Approved: 1 - 180-214 (BESTEIRO) Sent ~~109-103~~ Per ~~109-103~~
RWS: Special Agent in Charge (3) ~~(S)~~ (U)

109-1629

CLASSIFIED BY: 39063810 BCE/See
1.5 (c) D
REASON: 1.5 (c) D
DECLASSIFY ON: ~~Argentine Project~~

F B I

Date: 6/18/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISETransmit the following in CODE
(Type in plaintext or code)Via TELEEX CABLE IMMEDIATE (OO)
(Precedence)

TO: DIRECTOR (109-12-201) NR. 145-18

FROM: LEGAT BUENOS AIRES (109-2)(109-103)

~~SECRET~~FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

IT WAS PREVIOUSLY REPORTED THAT THE CHIEF OF THE FEDERAL POLICE OF ARGENTINA (FPA), BRIGADIER GENERAL CESAREO A. CARDOZO, AN ACTIVE DUTY ARGENTINE ARMY OFFICER, HAD BEEN KILLED DURING THE EARLY MORNING HOURS OF JUNE 18, 1976, BY A TERRORIST BOMB, WHICH DETONATED IN HIS APARTMENT IN DOWNTOWN BUENOS AIRES.

ON JUNE 18, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS AN OFFICIAL OF THE ARGENTINE ARMY INTELLIGENCE SERVICE (AAIS) PROVIDED THE FOLLOWING INFORMATION: ~~(S)~~ (U)THE PERPETRATOR OF THE BOMBING WHICH KILLED GENERAL CARDOZO AND INJURED SEVERAL MEMBERS OF HIS FAMILY HAS BEEN IDENTIFIED BY THE AAIS AS LILIANA CASAL, A MEMBER OF THE ARGENTINE TERRORIST ^{ORGANIZATION} ASSOCIATION, THE PEOPLES REVOLUTIONARY (ERP). CASAL HAD BEEN DETAINED APPROXIMATELY ONE WEEK AGO BY THE FPA, BASED ON INFORMATION SECURED DURING INTERROGATIONS WITH OTHER ^{CAPTURED} /ERP MEMBERS INDICATING THAT SHE WAS CONNECTED WITH THE GROUP.CASAL WAS A CLOSE PERSONAL FRIEND OF GENERAL CARDOZO'S ~~(S)~~ (U)END PAGE ONE ^(U)Approved: 1 - 80-~~VALIN~~ (S) RWS:jn (3) Sent 1-18-76 M Per (U)
Special Agent in Charge

109-2-1630

CLASSIFIED BY: 39 065 2005 3000 5000
REASON: 1.5 (C, D)
DECASSIFY ON: X 1, 6
Argentine People

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)PAGE TWO ~~SECRET~~ 109-2; 109-103

DAUGHTER, WHO ASSURED GENERAL CARDOZO THAT CASAL WAS NOT A TERRORIST. GENERAL CARDOZO ORDERED CASAL BE RELEASED FROM FPA CUSTODY ON HIS AUTHORITY AS CHIEF OF THE FPA. CASAL VISITED THE CARDOZO APARTMENT DURING EARLY EVENING OF JUNE 17, 1976, TO THANK THE CARDOZO FAMILY IN ARRANGING FOR HER RELEASE FROM FPA CUSTODY. WHILE AT THE CARDOZO APARTMENT CASAL TOLD ~~XXXX~~ CARDOZO'S DAUGHTER THAT SHE WANTED TO MAKE A VERY PERSONAL TELEPHONE CALL AND CARDOZO'S DAUGHTER ALLOWED HER ^{PRIVATE} ACCESS TO GENERAL CARDOZO'S BEDROOM. ~~XXXXXX~~ CASAL TOOK ADVANTAGE OF THIS OPPORTUNITY TO PLACE A POWERFUL BOMB MADE UP OF PLASTIC EXPLOSIVE. ~~(S)~~ (U)

CASAL IS CURRENTLY IN THE CUSTODY OF THE AAIS AND WILL BE TURNED OVER TO THE FPA FOR LEGAL PROCESSING. ~~(S)~~ (U)

CLASSIFIED BY 593 XGDS-2 INDEFINITE.

ADMINISTRATIVE - REMYCAB JUNE 18, 1976, WHICH REPORTED ON GENERAL CARDOZO'S DEATH. SOURCE IS COLONEL ALBERTO VALIN, CHIEF, AAIS. ~~(S)~~ (U)

THE FOREGOING INFORMATION IS EXCLUSIVE AND HAS BEEN COORDINATED LOCALLY.

~~SECRET~~

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/2/76

Transmit the following in

CODE

(Type in plaintext or code)

Via

CABLE

IMMEDIATE (O)

(Precedence)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
CLASSIFIED

TO: DIRECTOR (109-12-201) NR. 153-02

FROM: LEGAT BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.ON JULY 2, 1976, AN OFFICIAL OF THE FEDERAL POLICE OF
ARGENTINA (FPA), DEPARTMENT OF FEDERAL SECURITY (INTELLIGENCE
DIVISION), PROVIDED THE FOLLOWING INFORMATION: (S) (U)AT THE NOONTIME LUNCH HOUR AT FPA DEPARTMENT OF FEDERAL
SECURITY HEADQUARTERS, A POWERFUL BOMB DETONATED IN THE CAFETERIA
KILLING AT LEAST TWENTY-FIVE FPA OFFICIALS AND EMPLOYEES AND
INJURING OVER THIRTY INDIVIDUALS. THE MONTONERO GUERRILLA
ORGANIZATION CLAIM CREDIT FOR THIS ATROCITY. (S) (U)

COORDINATED LOCALLY.

CLASSIFIED BY 5931 XGDS-2 INDEFINITE.

ADMINISTRATIVE SOURCE IS COMISARIO MAYOR CARLOS VICENTE
MARCOTE, DEPUTY DIRECTOR, DEPARTMENT OF FEDERAL SECURITY, FPA. (S) (U)

END.

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT OF FEDERAL SECURITY COMMITTEE (DFC)
DATE: 7-16-96 Page 1 of 11 - 105-767 [] (S) (U) 5/10/01 109-2-1644
1 - 80-217 (MARCOTE) (S) (U) SP6AGTAL/OK 10-3-96
RWS:jn (4) 5/10/01 CLASSIFIED BY: 3906341WBCESam RWS
REASON: 1.5 (S) (U)

DECLASSIFY ON: X 6

for argentina project
PPR/AL # 90-6371Approved: _____
Special Agent in Charge _____
P.P.R/AL # 90-6371 1301 M Per Jh

F B I

Date: 7/6/76

Transmit the following in

14:30
Immediate
(Type in plaintext or code)~~SECRET~~

Via TELETYPE

~~URGENT PRIORITY~~

(Precedence)

11:30
19:00

TO: DIRECTOR NR. 150-06

FROM: LEGAT, BUENOS AIRES (109-2; 109-103)

~~SECRET~~FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.

IT WAS PREVIOUSLY REPORTED THAT A POWERFUL BOMB DETONATED
IN THE CAFETERIA OF THE FEDERAL POLICE OF ARGENTINA (FPA)
DEPARTMENT OF FEDERAL SECURITY (DFS) (INTELLIGENCE DIVISION)
DURING THE NOON LUNCH HOUR OF JULY 2, 1976, KILLING AND INJURING
A SCORE OF FPA OFFICIALS AND EMPLOYEES. (S) (U)

ON JULY 4, 1976, A CONFIDENTIAL SOURCE ABROAD WHO IS A
RANKING OFFICIAL OF THE FPA DFS, PROVIDED THE FOLLOWING
INFORMATION. (S) (U)

AS OF JULY 4, 1976, TOTAL DEAD AS A RESULT OF THE JULY
2, 1976 BOMBING AT THE FPA DFS AMOUNTED TO 18 INDIVIDUALS. SIXTY-
EIGHT OTHER FPA OFFICERS AND EMPLOYEES WERE INJURED, SOME
CRITICALLY AND ARE NOT EXPECTED TO LIVE. (S) (U)

FPA INVESTIGATION ESTABLISHED THAT THE BOMB WHICH DETONATED (S) (U)

(3) - Bue (109-2)
(1 - 109-103)
(1 - 64-2)
RWS:gjk
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

109-2-1649
but

CLASSIFIED BY: 39083 E/4/B-CE/509
REASON: 1.5 (C, D)
DECLASSIFIED ON: 11/16/2017
by *Argentina Project*

Approved: *but*
Special Agent in Charge

Sent 7/16 6:30 P M Per *bk*

~~SECRET~~

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)BUE 109-2; 109-103 ~~SECRET~~ PAGE TWO

AT THE FPA FEDERAL SECURITY HEADQUARTERS ON JULY 2, 1976 HAD BEEN PLACED AGAINST A SUPPORTING COLUMN IN THE CAFETERIA LOCATED ON THE FIRST FLOOR. WHEN THE BOMB DETONATED, ~~THIS~~ SEVERELY WEAKENED THE SUPPORTING COLUMN CAUSING THE SECOND FLOOR OF THE FPA DFS BUILDING TO COLLAPSE INTO THE CAFETERIA BELOW. EXTENSIVE STRUCTURAL DMAGE RESULTED IN THE FPA DFS BUILDING WHICH INCLUDES CRACKS UP TO SIX ^{INCHES} IN WIDTH AS HIGH AS THE EIGHTH FLOOR OF THE BUILDING. NUMEROUS FILE CABINETS AND OTHER HEAVY EQUIPMENT WERE MOVED CLOSER TO OUTER WALLS AND SUPPORTING COLUMNS TO AVOID THE POSSIBLE COLLAPSE OF OTHER FLOORS IN THE BUILDING. THERE IS A DISTINCT POSSIBILITY THAT THE BUILDING WILL HAVE TO BE COMPLETELY ABANDONED DUE TO ~~RESULTING~~ STRUCTURAL WEAKNESSES. (S) (U)

FPA INVESTIGATION ESTABLISHED THAT THE BOMB WAS PROBABLY PLACED BY A RETIRED FPA SERGEANT WHO HAD BEEN RECALLED TO TEMPORARY ACTIVE DUTY. IT IS NOTED THAT THE FPA SGT. IN QUESTION WAS SEEN ENTERING FPA ^{DFS} ~~FEDERAL SECURITY~~ HEADQUARTERS APPROXIMATELY ONE HALF OUR BEFORE THE BOMB DETONATED CARRYING A PACKAGE APPROXIMATELY ^{ABOUT} ONE FT. SQUARE, WHICH WAS BELIEVED TO CONTAIN THE BOMB. THE SGT. WAS SUBSEQUENTLY OBSERVED DEPARTING FPA (S) (U)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)~~SECRET~~Via _____
(Precedence)BUE 109-2; 109-103 PAGE THREE ~~SECRET~~~~DFS~~FEDERAL SECURITY HEADQUARTERS WITHOUT THE PACKAGE AND HIS
WHEREABOUTS ARE CURRENTLY UNKNOWN. ~~(S)~~ (U)

AS A RESULT OF THE BOMBING, CONSIDERABLE BAD FEELING IMMEDIATELY DEVELOPED WITHIN THE FPA COMMISSIONED OFFICERS RANKS SINCE THE RECENTLY APPOINTED FPA CHIEF, ARMY BRIGADIER GEN. ARTURO CORBETTA HAD LAID THE LAW DOWN AS IT WERE TO FPA INTELLIGENCE DIVISION OFFICIALS WITH REGARD TO ~~EXTRALEGAL~~ FPA ACTIVITIES AGAINST THE TERRORIST TARGET. GEN. CORBETTA HAD ISSUED STRICT INSTRUCTIONS THAT ALL EXTRALEGAL FPA ACTIVITY WAS TO CEASE IMMEDIATELY AND THAT ONLY LEGAL MEANS WERE TO BE EMPLOYED BY THE FPA DFS IN COMBATING THE WIDESPREAD TERRORISM WHICH EXISTS IN ARGENTINA. AS A PRACTICAL MATTER MANY FPA DFS OFFICIALS ARE CONVINCED THAT LEGAL METHODS ARE NOT SUFFICIENT TO CRUSH WIDESPREAD TERRORISM IN ARGENTINA AND IN FACT, EXTRALEGAL ACTIVITIES BY ARGENTINA SECURITY FORCES, INCLUDING THE ARGENTINE ARMED FORCES AND THE FPA, ARE ABSOLUTELY NECESSARY. FEELING AGAINST GEN. CORBETTA DURING THE WEEKEND OF JULY 3-4, 1976 GREW TO THE POINT THAT SEVERAL IMPORTANT FPA DFS OFFICIALS ACCUSED GEN. CORBETTA OF BEING A LEFTIST AND EVEN A MEMBER OF THE MONTONERO GUERRILLA ORGANIZATION. ONE SUCH OFFICIAL TO OPENLY VOICE HIS CRITICISM OF GEN. CORBETTA ~~DFS~~

WAS THE DIRECTOR OF ~~FEDERAL SECURITY~~, A CAREER FPA OFFICER WITH ~~(S)~~ (U)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge~~SECRET~~

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)~~SECRET~~BUE 109-2; 109-103 ~~SECRET~~ PAGE FOUR

THE RANK OF COMISARIO GENERAL. THE DIRECTOR OF FPA ~~FEDERAL~~
SECURITY WHO VOICED HIS CRITICISM OF GEN. CORBETTA IS A TRUSTED
CONFIDANT OF BRIGADIER GEN. ALBANO HARGUINDEGUY, THE INCUMBENT
MINISTER OF THE INTERIOR AND FORMER FPA CHIEF. (S) (U)

ON JULY 5, 1976, A SECOND CONFIDENTIAL SOURCE ABROAD WHO IS
ALSO A RANKING OFFICIAL OF THE FPA DFS PROVIDED THE FOLLOWING
INFORMATION: (S) (U)

NUMEROUS FPA DFS OFFICIALS WHO HAVE CLOSELY WORKED WITH
THE ARGENTINE ARMED FORCES, SPECIFICALLY THE ARGENTINA ARMY
INTELLIGENCE SERVICE, IN COMBATING GUERRILLA ACTIVITIES IN
ARGENTINA, HAVE CONTACTED THEIR ARGENTINE ARMY COUNTERPARTS TO
BITTERLY COMPLAIN ABOUT GEN. CORBETTA'S ORDERS AND HIS GENERAL
BEHAVIOR IN HIS RECENTLY ACQUIRED POSITION AS FPA CHIEF. THROUGH
THESE SENIOR ARGENTINE ARMY CONTACTS FPA DFS OFFICIALS WERE
ASSURED THAT GEN. CORBETTA WOULD BE REPLACED AS FPA CHIEF. SEVERAL
SENIOR FPA DFS OFFICIALS FEARED THAT GEN. CORBETTA, UNLESS HE WAS
PROMPTLY RELIEVED FROM HIS POSITION AS FPA CHIEF, WOULD TAKE
UNILATERAL ACTION AGAINST THE FPA DIRECTOR OF FEDERAL SECURITY BECAUSE
OF HIS OUTSPOKEN CRITICISM OF GEN. CORBETTA. (S) (U)

Later on JULY 5, 1976, GEN. CORBETTA ~~XXXX~~ ANNOUNCED THAT THE FPA (S) (U)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

~~SECRET~~

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Date:

Transmit the following in _____
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(Precedence)BUE 109-2; 109-103 PAGE FIVE ~~SECRET~~

DIRECTOR OF FEDERAL SECURITY, AS WELL AS THE FPA DIRECTOR OF METROPOLITAN SECURITY, HAD BEEN FIRED FROM THEIR POSITIONS BECAUSE ~~XXXXXX~~ HE HELD THEM PERSONALLY RESPONSIBLE IN FAILING TO TAKE APPROPRIATE ACTION TO PREVENT THE JULY 2, 1976 BOMBING OF THE FPA DEPARTMENT OF SECURITY HEADQUARTERS, AS WELL AS THE BOMBING ^{JUNE} ON JULY 15, 1976 WHICH KILLED THE FORMER FPA CHIEF, BRIGADIER GENERAL CESAREO CARDOSO. GEN. CORBETTA IN HIS PUBLIC STATEMENT INDICATED THAT, FOLLOWING HIS LINE OF REASONING IN ASSIGNING INDIVIDUAL RESPONSIBILITY RESULTING IN THE DISMISSAL OF THE FPA DIRECTOR OF FEDERAL SECURITY AND METROPOLITAN SECURITY, REQUESTED THAT HIS SUPERIOR, THE MINISTER OF THE INTERIOR, ~~XXXXXX~~ CONSIDER ~~XX~~ WHETHER IT BE APPROPRIATE THAT HE CONTINUE AS FPA CHIEF. ~~(S)~~ (U)

ON JULY 6, 1976, A THIRD CONFIDENTIAL SOURCE ABROAD WHO IS ASSIGNED TO THE OFFICE OF THE MINISTER OF THE INTERIOR, ADVISED THAT THE MINISTER WAS ANGERED OVER GEN. CORBETTA'S ACCUSATIONS AND STATEMENTS AND HAD INDICATED HE BELIEVED THAT GEN. CORBETTA HAD SERIOUSLY EMBARRASSED THE ARGENTINE ARMY AND WAS RESORTING TO PETTY POLITICS IN THE DISMISSAL OF THE TWO SENIOR FPA COMISARIOS GENERALES. THIS SOURCE ADVISED THAT GEN. CORBETTA WOULD BE REPLACED BY ANOTHER ACTIVE DUTY ARGENTINE ARMY BRIGADIER GENERAL, PROBABLY BEFORE CLOSE OF BUSINESS, JULY 6, 1976. ~~(S)~~ (U)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge 

F B I

Date:

~~SECRET~~

Transmit the following in

159

(Type in plaintext or code)

Via

(Precedence)

BUE 109-2; 109-103 PAGE SIX ~~SECRET~~

THE SOURCE ADVISED THAT HE BELIEVED GEN. OJEDA, THE COMMANDER
AN
OF THE ARGENTINE ARMY ARMORED DIVISION IN TANDIL, BUENOS AIRES
PROVINCE, WOULD BE DESIGNATED THE NEW FPA CHIEF. SOURCE ADVISED
THAT THE MINISTER OF THE INTERIOR HAD COMMENTED THAT FROM
ALL INFORMATION REACHING HIM, THE FPA OFFICERS CORPS WAS IN A
VIRTUAL STATE OF MUTINY WHICH ^COULD ONLY BE RESOLVED BY THE
SACKING OF GEN. CORBETTA. (S) (U)

~~CLASSIFIED BY 5931 XGDS-2.~~

ADMINISTRATIVE. REMYCABLE, JULY 2, 1976.

FIRST SOURCE IS COMISARIO MAYOR CARLOS VICENTE MARCOTE,
^{FPA DFS} DEPUTY DIRECTOR, DEPARTMENT OF FEDERAL SECURITY, FPA.

SECOND SOURCE IS COMISARIO MAYOR VICENTE GALEAZZO,
DIRECTOR GENERAL OF INTELLIGENCE, DFS, FPA. (S) (U)

THIRD SOURCE IS COMISARIO GUILLERMO OSCAR ICELY, FPA,
^{OFFICE OF THE} DETAILED TO THE MINISTER OF THE INTERIOR.

COORDINATED LOCALLY.

END

Approved: _____ Sent: ~~8:30 A.M.~~ M Per: _____
Special Agent in Charge

F B I

Date: 7/6/76

Transmit the following in _____

(Type in plaintext or code)

Via TELETYPE

115 URGENT-PRIORITY

(Precedence)

TO: DIRECTOR NR. / -06
FROM: LEGAT, BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~

16:15
16:45
FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.

ON JULY 5, 1976, HERBERT LESHINSKY, MANAGING DIRECTOR,
CHRYSLER FEBRE ARGENTINA, A SUBSIDIARY OF THE CHRYSLER
CORPORATION OF THE UNITED STATES, PROVIDED THE FOLLOWING
INFORMATION:

DURING THE PAST WEEK, NINE EXECUTIVES OF CHRYSLER
FEBRE ARGENTINA HAVE RECEIVED A FORM LETTER FROM THE MONTONERO
GUERRILLA ORGANIZATION THREATENING RETALIATION SHOULD THE
EXECUTIVES COOPERATE WITH SECURITY FORCES IN IDENTIFYING
CHRYSLER FEBRE ARGENTINA EMPLOYEES AS GUERRILLAS. A POSTSCRIPT
TO THE MONTONERO FORM LETTER INDICATES THAT SIMILAR LETTERS
WERE BEING SIMULTANEOUSLY MAILED TO MORE THAN 2,000 OTHER
EXECUTIVES FROM 200 COMPANIES IN THE FEDERAL CAPITAL OF BUENOS
AIRES AND BUENOS AIRES PROVINCE.

4 - Buenos Aires
(1 - 109-2)
(1 - 109-103)
(1 - 105-767 Montoneros)
(1 - 109-38) ERP

RWS:gjk
(4)

16:15-1648
39063 EIW BGE/5am
506 Ag/Cal fws

DECLASSIFIED BY 5-15-01

ON 11-1-95 appeal # 96-0371

Argentina project

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)~~BUE 109-2; 109-103 PAGE TWO CONFIDENTIAL~~

ON JUNE 30, 1976, IT WAS NECESSARY TO SPIRIT A CHRYSLER FEBRE ARGENTINA EXECUTIVE OUT OF THE COUNTRY TO SAO PAOLO, BRAZIL BECAUSE OF SURVEILLANCE AND SHADOWING ACTIVITIES CARRIED OUT AGAINST THE EXECUTIVE, WHO IS THE CHIEF OF ADMINISTRATION AND PERSONNEL FOR CHRYSLER FEBRE ARGENTINA. IN ADDITION TO SHADOWING AND SURVEILLANCE ACTIVITIES AGAINST THIS EXECUTIVE, THREATENING TELEPHONE CALLS FROM THE MONTONERO GUERRILLA ORGANIZATION WERE ALSO RECEIVED BY THE EXECUTIVE AT HIS RESIDENCE AND AT THE CHRYSLER FEBRE ARGENTINA PLANT.

ON MAY 29, 1976, THE ARGENTINE ARMY INTELLIGENCE SERVICE (AAIS) ADVISED LESHINSKY THAT MEMBERS OF A CELL OF THE PEOPLE'S REVOLUTIONARY ARMY (ERP), ANOTHER ARGENTINE TERRORIST ORGANIZATION, HAD BEEN EXTRALEGALLY DETAINED BY THE AAIS AND UNDER INTERROGATION PROVIDED DETAILS OF AN OPERATION IDENTIFIED BY THE CODE NAME "MORON." ACCORDING TO INFORMATION PROVIDED BY THE AAIS, "OPERATION MORON" ENTAILED THE ASSASSINATION OF LESHINSKY. THE AAIS ADVISED THAT LESHINSKY HAD BEEN UNDER

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)BUE 109-2; 109-103 PAGE THREE ~~CONFIDENTIAL~~

SURVEILLANCE AND THAT HIS COMPANY CAR AND VEHICLES USED TO TRANSPORT HIS BODYGUARDS HAD BEEN IDENTIFIED. THE AAIS ADVISED THAT THE LEADER OF THE ERP CELL, IDENTIFIED AS "CAPTAIN MIGUEL", HAD MANAGED TO ESCAPE; HOWEVER, APPROXIMATELY 60% OF THE ERP CELL ASSIGNED TO "OPERATION MORON" HAD BEEN DETAINED BY THE AAIS. THE ASSASSINATION OF LESHINSKY WAS SCHEDULED TO TAKE PLACE ON MAY 31, 1976. IT IS NOTED THAT LESHINSKY SPENT THE MONTH OF JUNE, 1976 IN BRAZIL ON CHRYSLER CORPORATION BUSINESS.

~~CLASSIFIED BY 5031, AGDS-2 AND 4~~

ADMINISTRATIVE. COORDINATED LOCALLY.

END

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/7/76

Transmit the following in _____

(Type in plaintext or code)

~~SECRET~~

Via TELETYPE

URGENT

(Precedence)

14:21
14:30

TO: DIRECTOR

NR. 161 -07

FROM: LEGAT, BUENOS AIRES (109-2) (109-103)

~~SECRET~~FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.

ON JULY 6, 1976, A CONFIDENTIAL SOURCE ABROAD WHO IS
A RANKING OFFICIAL OF THE FEDERAL POLICE OF ARGENTINA (FPA)
DEPARTMENT OF FEDERAL SECURITY (DFS) (INTELLIGENCE DIVISION)
PROVIDED THE FOLLOWING INFORMATION: (S) (U)

DURING THE AFTERNOON OF JULY 6, 1976, THE WIFE OF AN FPA
DFS COMMISSIONED OFFICER WAS KIDNAPPED IN THE FEDERAL CAPITAL
BY UNKNOWN SUBJECTS PRESUMED TO BE TERRORISTS. AS OF THE
EVENING OF JULY 6, 1976 NO COMMUNICATION HAD BEEN RECEIVED
FROM THE KIDNAPPERS. (S) (U)

THE DEATH TOLL FROM THE JULY 2, 1976 MONTONERO TERRORIST
ORGANIZATION BOMBING OF DFS HEADQUARTERS ROSE TO 20 ON JULY
6, 1976, WHEN TWO OTHER INDIVIDUALS DIED OF THEIR INJURIES. (S) (U)

(3) - Bue (109-2)
(1 - 109-103)
(1 - 80-
RWS:gjk
(3)

[Marcotte) (S) (U)

109-2-1649
BWT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5-15-01
CLASSIFIED BY: 39063 EMT/BS/SP
REASON: 15 (C) (D)
DECLASSIFIED ON: 15 (C) (D)
Argentine Project

Approved: *LS*
Special Agent in Charge

Sent 7/7/76 11:44 AM Per *LS*

~~SECRET~~

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)~~SECRET~~Via _____
(Precedence)BUE 109-2 109-103 PAGE TWO ~~SECRET~~

THE FPA BOMB SQUAD COMPLETED THEIR ANALYSIS OF THE JULY 2, 1976 MONTONERO BOMBING OF DFS HEADQUARTERS AND CONCLUDED THAT THE BOMB WAS COMPOSED OF AT LEAST EIGHT KILOS OF TROTYL, SIMILAR TO PLASTIC EXPLOSIVES, AND HAD BEEN FABRICATED IN THE FORM OF A CLAYMORE-TYPE BOMB, UTILIZING BALL BEARINGS TO INSURE HEAVIER PERSONNEL CASUALTIES. A SECOND BOMB WAS DISCOVERED ON JULY 2, 1976 IN A LAVATORY AT DFS HEADQUARTERS BUT HAD BEEN DEFUSED BY FPA EXPLOSIVE EXPERTS. THE FPA BOMB SQUAD CONCLUDED THAT SHOULD THE SECOND BOMB HAVE DETONATED, IT WOULD HAVE ~~E~~ VIRTUALLY LEVELED DFS HEADQUARTERS. ~~(S)~~ (U)

AS ANTICIPATED, THE ARGENTINE MINISTRY OF THE INTERIOR CONFIRMED THE APPOINTMENT OF BRIGADIER GENERAL EDMUNDO OJEDA AS CHIEF OF THE FPA. ~~(S)~~ (U)

CLASSIFIED BY 5931 XGDS 2 AND 4.

ADMINISTRATIVE. REMYCABLE JULY 6, 1976.

[SOURCE IS COMISARIO MAYOR CARLOS VICENTE MARCOTTE, ACTING DIRECTOR OF DFS.] ~~(S)~~ (U)

END

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

~~SECRET~~

F B I

Date: 7/8/76

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE 190 URGENT

(Priority)

TO: DIRECTOR NR. 165-08

FROM: LEGAT, BRASILIA NR. 020-08
LEGAT, BUENOS AIRES (109-2) (109-103)
FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPI-ARGENTINA.

FOR INFORMATION, DURING THE EVENING OF JULY 2, 1976
 AN OFFICIAL OF THE CHURCH OF JESUS CHRIST OF THE LATTER
 DAY SAINTS (MORMON CHURCH), ADVISED THAT ON JUNE 27, 1976,
 TWO MORMON MISSIONARIES, PETER ALLEN SHAW AND THAYNE
 LARSON, WERE ABDUCTED NEAR THEIR MISSION IN CORRIENTES,
 ARGENTINA AND WERE TAKEN ACROSS THE ARGENTINA-PARAGUAY
 BORDER TO AN ^{ISOLATED} REMOTE JUNGLE AREA IN PARAGUAY.

^{CHURCH}
 THE FIRST OFFICIAL ADVISED THAT ON JUNE 27, 1976, TWO
 RANSOM NOTES WERE RECEIVED BY THE CHURCH IN POSADAS,
 ARGENTINA DEMANDING A PAYMENT OF 1.5 MILLION DOLLARS FOR
 SHAW'S AND LARSON'S RELEASE. THE RANSOM NOTE WAS SIGNED
 BY THE ORGANIZACION POLITICA MILITAR PARAGUAYA (PARAGUAYAN
 POLITICAL MILITARY ORGANIZATION) (OPMP). THE NOTES INDICATED
 THAT RANSOM MONEY WOULD BE UTILIZED TO PURCHASE WEAPONS FOR
 THE OPMP.

THE CHURCH REPRESENTATIVE ADVISED THAT ON JUNE 29, 1976

2 - Bue (109-2) (109-103) REC

109-3-1651

FBI:RWS:gjk
(2)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)

BUE 109-2; 109-103 PAGE TWO

ONE OF SHAW'S AND LARSON'S CAPTORS APPARENTLY HAD A CHANGE
OF HEART AND NOTIFIED THE ^{POLICE} ~~POLICE~~, WHO SUBSEQUENTLY RAIDED
THE HOUSE WHERE THE TWO MISSIONARIES WERE BEING HELD IN ORDER
TO LIBERATE THEM. A GUN BATTLE ENSUED AND SHAW WAS
SLIGHTLY WOUNDED IN THE SHOULDER. AT THE PRESENT TIME,
SHAW AND LARSON ARE AWAITING LEGAL PROCEEDINGS IN ENCARNACION,
PARAGUAY WHICH WERE SCHEDULED TO BEGIN ON JULY 5, 1976.

BUENOS AIRES INDICES CONTAIN NO INFORMATION CONERNING
THE OPMP. IT IS NOTED THAT THE MORMON CHURCH HAS RECENTLY
BEEN THE SUBJECT OF CONSIDERABLE PUBLICITY CONCERNING AN
ALLEGED BEQUEST FROM HOWARD HUGHES, WHICH MAY HAVE BEEN THE
MOTIVATION FOR THE KIDNAPPING.

THE FOREGOING INFORMATION HAS BEEN PROVIDED BY THE
U. S. EMBASSY, BUENOS AIRES, TO THE DEPARTMENT OF STATE
AND IS ONLY FURNISHED FOR THE INFORMATION OF THE BUREAU.

END

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/8/76 *SIU Due*

Transmit the following in *3 pm*
 (Type in plaintext or code)

Via TELETYPE *3 pm* PRIORITY-URGENT
 (Priority) *18:01* *18:30*

TO: DIRECTOR *110* NR. *164-08*

FROM: LEGAT, BUENOS AIRES (109-2) (109-103)

SECRET

FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.

DURING THE EARLY MORNING HOURS OF JULY 4, 1976, THREE ROMAN CATHOLIC PRIESTS AND TWO SEMINARIANS WERE BRUTALLY MURDERED IN THE RECTORY OF ST. PATRICK'S CHURCH IN BELGRANO, BUENOS AIRES FEDERAL CAPITAL. INITIAL REPORTS INDICATED THAT A MESSAGE HAD BEEN SCRAWLED ON A DOOR IN CHALK TO THE EFFECT THAT THE CLERGYMEN HAD BEEN ASSASSINATED IN RETALIATION FOR THE TERRORIST BOMB ATTACK AGAINST THE FEDERAL POLICE OF ARGENTINA (FPA) DEPARTMENT OF FEDERAL SECURITY (DFS) HEADQUARTERS ON JULY 2, 1976, WHICH AS OF JULY 8, 1976, CLAIMED 21 LIVES. THERE WAS WIDESPREAD SPECULATION THAT THE AUTHORS OF THE ASSASSINATION OF THE CLERGYMEN HAD HAVE BEEN MEMBERS OF THE ARGENTINE SECURITY FORCES CARRYING OUT RETALIATION FOR THE JULY 2, 1976 FPA DFS

K 3 - Bue (109-2)
 (109-103)
 (80-217 Marcote) *](S) (U)*

RWS:gjk

RWS (3)

5-16-01
 CLASSIFIED BY: 39063 EIN BC E Sem
 REASCH 15 (C) D
 DECLASSIFIED ON: 16-6
 Argentinean protest
 47L BU original

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)BUE 109-2; 109-103 PAGE TWO ~~SECRET~~

HEADQUARTERS BOMBING OR LEFTIST TERRORISTS WHO ASSASSINATED THE CLERGYMEN IN ORDER TO MAKE IT APPEAR THAT THE ARGENTINE MILITARY GOVERNMENT WAS RESPONSIBLE, THEREBY DISCREDITING THE GOVERNMENT.

ON JULY 7, 1976, INFORMATION WAS PASSED TO THE U. S. EMBASSY, BUENOS AIRES FROM AN EXTREMELY SENSITIVE SOURCE WHICH INDICATED THAT THE FIVE CLERGYMEN HAD BEEN ASSASSINATED BY A UNIT OF THE ARGENTINE ARMY INTELLIGENCE SERVICE (AAIS) WHO DISCOVERED THAT THE CLERGYMEN HAD BEEN HARBORING MONTONERO GUERRILLA LEADER MARIO EDUARDO FIRMENICH. INFORMATION WAS ALSO PASSED TO THE U. S. EMBASSY BY THIS SAME SOURCE INDICATING THAT THE AAIS HAD ALSO MURDERED THREE ROMAN CATHOLIC NUNS WHO HAD FACILITATED FIRMENICH'S ESCAPE FROM ST. PATRICK'S ON JULY 4, 1976. ~~(S)~~ (U)

ON JULY 7, 1976, A CONFIDENTIAL SOURCE ABROAD WHO IS A RANKING OFFICER OF THE FPA DFS, PROVIDED THE FOLLOWING INFORMATION: ~~(S)~~ (U)

AFTER THE JULY 2, 1976 MONTONERO GUERRILLA ORGANIZATION BOMBING OF FPA DFS HEADQUARTERS, NUMEROUS FPA OFFICERS EMBARKED UPON ACTIVITIES TO RETALIATE AGAINST THE TERRORIST ~~(S)~~ (U)

Approved: _____ Sent: _____ Per: _____
Special Agent in Charge ~~SECRET~~

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)~~SECRET~~Via _____
(Priority)BUE 109-2; 109-103 PAGE THREE ~~SECRET~~

STARGET FOR THE JULY 2, 1976 BOMBING WHEREIN MANY OF THEIR
FRIENDS WERE KILLED AND MAIMED. A GROUP OF SIX FPA NON-
COMMISSIONED OFFICERS HAD INFORMATION INDICATING THAT TWO
SEMINARIANS ATTACHED TO ST. PATRICK'S PARISH IN BELGRANO
WERE ACTIVELY ENGAGED IN PROPAGANDA ACTIVITIES AT THE
OFFICE OF THE THIRD WORLD MOVEMENT LOCATED A FEW BLOCKS
FROM ST. PATRICK'S CHURCH. ~~(S)~~ ~~(U)~~

THE THIRD WORLD MOVEMENT IS CONSIDERED BY MANY TO BE
MARXIST-ORIENTED.

THESE SIX FPA NON-COMMISSIONED OFFICERS, WITHOUT ANY
HIGHER AUTHORITY, DECIDED TO CARRY OUT A RETALIATORY ATTACK
AGAINST THE TWO SEMINARIANS, WHICH RESULTED IN THE JULY
4, 1976 MURDER OF THE THREE PRIESTS AND TWO SEMINARIANS.
IT WAS EMPHASIZED THAT THE ASSASSINATION OF THE CLERGYMEN
WAS CARRIED OUT WITHOUT ANY SANCTION OR AUTHORITY OF FPA
SUPERIOR OFFICERS OR ANY ENTITY OF THE ARGENTINE GOVERNMENT. ~~(S)~~ ~~(U)~~

INFORMATION CONCERNING THE ASSASSINATION OF THREE
NUNS PROVIDED TO THE U. S. EMBASSY ON JULY 7, 1976, AS NOTED
ABOVE, IS COMPLETELY ERRONEOUS, IT BEING NOTED THAT NO
CATHOLIC NUNS WERE ASSASSINATED OR MISSING DURING THE
PERTINENT PERIOD. ~~(S)~~ ~~(U)~~

~~SECRET~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)BUE 109-2; 109-103 PAGE FOUR ~~SECRET~~

THE SOURCE OFFERED HIS PERSONAL OPINION THAT INFORMATION PASSED TO THE U. S. EMBASSY ON JULY 7, 1976 WAS PROBABLY A MISGUIDED EFFORT TO MISINFORM ^{THE} U. S. EMBASSY REGARDING THE ALLEGED PRESENCE OF A RANKING TERRORIST LEADER AT ST. PATRICK'S PARISH IN ORDER TO ^{GIVE} GET SOME JUSTIFICATION TO THE ATROCIOUS MURDER OF THE FIVE CLERGYMEN ON JULY 4, 1976. (S) (U)

~~CLASSIFIED BY 5531 XGDS-2.~~

ADMINISTRATIVE.. ~~XXXXXX~~ THE SOURCE IS COMISARIO MAYOR CARLOS VICENTE MARCOTE, ACTING DIRECTOR, FPA DFS. (S) (U)

COORDINATED LOCALLY.

THE FOREGOING INFORMATION WAS PERSONALLY DISCUSSED WITH ~~THE~~ AMBASSADOR HILL, WHO WAS DEEPLY DISTURBED AT ITS CONTENT. INFORMATION PROVIDED TO THE U.S. EMBASSY DURING THE MORNING OF JULY 7, 1976, REFERRED TO ABOVE, WAS ALLEGEDLY MADE AVAILABLE TO THE EMBASSY'S SECURITY OFFICER BY A MEMBER OF PRESIDENT VIDELA'S PRESS OFFICE. DURING THE MORNING OF JULY 8, 1976, THE AMBASSADOR ADVISED ME THAT HE WAS VISITED BY THE PAPAL NUNCIO, WHO CONFIRMED THAT THE STORY CONCERNING THE THREE NUNS HAVING BEEN ASSASSINATED ^{was} ES COMPLETELY WITHOUT (S) (U)

~~SECRET~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)BUE 109-2; 109-103 PAGE FIVE ~~SECRET~~

FOUNDATION, AS WELL AS THE ALLEGATION THAT MARIO FIRMENICH
WAS BEING HARBORED AT ST. PATRICK'S PARISH. THE PAPAL NUNCIO
TOLD THE AMBASSADOR THAT ONE OF THE TWO ASSASSINATED SEMINARIANS
DEFINITELY HAD QUESTIONABLE CONNECTIONS AND THAT THE ROMAN
CATHOLIC HIERARCHY IN ARGENTINA, INCLUDING CARDINAL ARAMBURU,
WERE CONVINCED THAT THE MOTIVATION FOR THE ASSASSINATION OF
THE FIVE CLERGYMEN ON JULY 4, 1976 WAS ~~POLICE~~ RETALIATION
FOR THE JULY 2, 1976 FPA DFS BOMBING. (S) (U)

INFORMATION CONCERNING THE ALLEGED HARBORING OF MARIO
FIRMENICH BY THE ASSASSINATED CLERGYMEN AT ST. PATRICK'S PARISH
AND ERRONEOUS INFORMATION CONCERNING THE MURDER OF THREE
CATHOLIC NUNS WAS REPORTED BY THE U. S. EMBASSY IN BUENOS
AIRES IN A U. S. DEPARTMENT OF STATE TELEGRAM ON JULY 7, 1976.

~~THIS U. S. DEPARTMENT OF STATE TELEGRAM WAS HIGHLY CLASSIFIED AND
WAS RESTRICTED FROM NORMAL DISTRIBUTION AND DISSEMINATION.~~ (S) (U)

END

~~SECRET~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/12/76

Transmit the following in

CODE

(Type in plaintext or code)

Via CABLE

URGENT (PRIORITY)

(Precedence)

~~SECRET~~

TO: DIRECTOR (109-12-201) NR. -12

FROM: LEGAT BUENOS AIRES (109-2) (109-103)

~~CONFIDENTIAL~~FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM - ARGENTINA.ON JULY 11, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS AN
OFFICIAL OF THE ARGENTINE ARMY INTELLIGENCE SERVICE, PROVIDED
THE FOLLOWING INFORMATION: (S) (U)ACTING ON INFORMATION SECURED FROM CAPTURED MEMBERS OF THE
PEOPLES REVOLUTIONARY ARMY (ERP), AN ARGENTINE TERRORIST ORGANIZATION,
COMBINED BUENOS AIRES PROVINCIAL POLICE AND AAIS UNITS RAIDED A
RESIDENCE IN SAN ANDRES, BUENOS AIRES PROVINCE, WHICH HAD BEEN
IDENTIFIED AS AN ERP SAFE HOUSE. THE RAID TOOK PLACE DURING
THE EARLY MORNING HOURS OF JULY 10, 1976, AND A VIOLENT SHOOTOUT TOOK
PLACE BETWEEN THE ERP MEMBERS AT THE RESIDENCE AND SECURITY FORCES.
AFTER SECURITY FORCES GAINED ENTRANCE TO THE RESIDENCE, THEY
DISCOVERED THE BODY OF ARGENTINE AIR FORCE LIEUTENANT COLONEL
ROBERTO ECHEGOYEN, WHO HAD BEEN KIDNAPPED OVER A MONTH AGO BY
THE ERP. LIEUTENANT COLONEL ECHEGOYEN WAS FOUND CHAINED IN ONE
OF THE ROOMS IN THE RESIDENCE AND HE HAD BEEN EXECUTED, APPARENTLY
WHEN SECURITY FORCES APPROACHED THE RESIDENCE. (S) (U)

1 - 109-38 (ERP)

1 - 80-Valin (S) (U)

Approved: RWS:jn (4) (U) Sent _____ M Per _____
Special Agent in Charge~~SECRET~~

1653

5-15-07
CLASSIFIED BY: 39-063 E1W/BC2 (S)
REASON: 15-07
DECLASSIFY ON: 15-07
Argentinean Project
is for B6 original

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)PAGE TWO ~~CONFIDENTIAL~~ BUE 109-2 109-103~~CLASSIFIED BY 5981 XGDS-2.~~

ADMINISTRATIVE - RE MY CABLE MAY 4, 1976, WHICH REPORTED

[LIEUTENANT COLONEL ECHEGOYEN'S KIDNAPPING.] (S)(U)

SOURCE IS ALBERTO VALIN, DIRECTOR, AAIS.] (S)(U)

COORDINATED LOCALLY.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/15/76

CODE

(Type in plaintext or code)

~~SECRET~~

Transmit the following in _____

Via CABLEURGENT (PRIORITY)

(Precedence)

TO:

(109-12-201)
DIRECTOR NR. 171-15

FROM:

LEGAT BUENOS AIRES (109-2)(109-103)

~~SECRET~~FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.ON JULY 15, 1976, BRIGADIER GENERAL ALBANO EDUARDO
HARGUINDEGUY, ARGENTINE MINISTER OF THE INTERIOR, PROVIDED
THE FOLLOWING INFORMATION CONCERNING ARGENTINE TERRORIST
ACTIVITIES: (S) (U)ARGENTINE SECURITY FORCES HAVE SCORED CONSIDERABLE
SUCCESSES AGAINST THE ARGENTINE TERRORIST ORGANIZATION,
THE PEOPLES REVOLUTIONARY ARMY (ERP). ARGENTINE SECURITY
SERVICES HAVE DEVELOPED INFORMATION, JUDGED TO BE
RELIABLE, THAT THE ERP AND THE MONTONERO GUERRILLA ORGANIZA-
TIONS WILL JOIN FORCES AND WILL ANNOUNCE THEIR MERGER IN
A PUBLIC MANIFESTO, WHICH WILL BE ISSUED ON AUGUST 22, 1976,
THE ANNIVERSARY DATE OF THE SOCALLED TRELEW INCIDENT, DURING
WHICH SEVERAL ARGENTINE TERRORISTS WERE KILLED BY ARGENTINE (S) (U)

1 - 109-38 (ERP) 1 - 105-767 (MONTONEROS)

RWS:jn
(4)

CLASSIFIED DECISIONS FINALIZED

BY DEPARTMENT REVIEW COMMITTEE (DRC)

DATE: 7-10-96 Pages 12 only

SPP 609/1005 DK 10-2-96

Approved: *last*

Special Agent in Charge

Sent *11/12/76* M Per *J.*

109-2-1659

CLASSIFIED BY: 39-163-5707 BcE/sam
DECLASSIFY ON: XI
Argentine Project Appeal # 90-2371
PERSON: 1.5
10-26-95 5/13/01 5P628/125
5/13/01 39-163-5707 BcE/sam

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)PAGE TWO ~~secret~~

BUE 109-2 109-103

~~MILITARY~~~~MXXXXAEX SECURITY FORCES DURING AN ESCAPE ATTEMPT FROM AN ARGENTINE MILITARY DETENTION CENTER. THE REASON FOR THE MERGER IS THAT THE ERP HAS BEEN SEVERELY CRIPPLED DURING THE PAST THREE MONTHS BY ARGENTINE SECURITY FORCES.~~ (S) (U)~~INTELLIGENCE SERVICES~~~~ARGENTINE SECURITY FORCES BELIEVE THAT ERP LEADER, MARIO ROBERTO SANTUCHO, IS IN BUENOS AIRES, AS WELL AS MONTONERO LEADER, MARIO EDUARDO FIRMENICH.~~ (S) (U)~~CLASSIFIED BY 5931 XGDS-1 AND 2, INDEFINITE.~~

ADMINISTRATIVE - RE MY ERRLIER CABLE OF JULY 15, 1976, WHICH REPORTED INFORMATION DEVELOPED ON JULY 14, 1976, [FROM THE DIRECTOR OF THE ARGENTINE ARMY INTELLIGENCE SERVICE, INDICATING THAT THE AAIS BELIEVED THAT THE ERP WOULD TURN TO THE MONTONEROS FOR SUPPORT AND ASSISTANCE. ABOVE INFORMATION PROVIDED BY MINISTER OF INTERIOR] (S) AND ADDS TO THIS CONFIRMS INFORMATION. (X)

[THE ABOVE INFORMATION WAS SECURED FROM THE MINISTER OF THE INTERIOR] (S) DURING A PRIVATE AUDIENCE BETWEEN HIM, THE AMBASSADOR AND ME.

COORDINATED LOCALLY.

END.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 7/16/76

Transmit the following in CODE
(Type in plaintext or code)Via CABLE URGENT (PRIORITY)
(Precedence)TO: DIRECTOR (109-12-201) NR. 193 -16

FROM: LEGAT BUENOS AIRES (109-2) (109-103)

~~SECRET~~

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA; ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

ON JULY 15, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS A RANKING OFFICIAL OF THE FEDERAL POLICE OF ARGENTINA (FPA), DEPARTMENT OF FEDERAL SECURITY (INTELLIGENCE DIVISION), PROVIDED THE FOLLOWING INFORMATION: ~~(S)~~ (U)

INFORMATION OBTAINED FROM SEVERAL RECENTLY DETAINED MONTONERO GUERRILLA MEMBERS INDICATES THAT THE MONTONEROS ARE PLANNING TO INITIATE LARGE SCALE ATTACKS FOR THE PURPOSE OF ASSASSINATION & AGAINST SENIOR MILITARY AND POLICE OFFICIALS HAVING INTELLIGENCE RESPONSIBILITIES. THE MONTONEROS PLAN TO INITIATE THE ASSASSINATION CAMPAIGN ON JULY 20, 1976, AND AT THE PRESENT TIME ARE MOVING MEMBERS INTO THE FEDERAL CAPITAL OF BUENOS AIRES IN ORDER TO IMPLEMENT THE ASSASSINATION ~~PLAN~~ OPERATION. ~~(S)~~ (U)

~~CLASSIFIED BY 5051 XGDS-2 INDEFINITE.~~

Classified by 30104
Declassify on CDR 10-3-89
284894

ADMINISTRATIVE - SOURCE IS COMISARIO MAYOR CARLOS VICENTE MARCOTE, ACTING DIRECTOR, FPA, DEPARTMENT OF FEDERAL SECURITY

COORDINATED LOCALLY.

Approved: 1 - 105-767

FRWS: Special Agent in Charge
(3)

Sent

60712 M Per 1
104-2-1659

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-96 BY SP/Cal/DM

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DR)
DATE 7-12-96 BY SP/Cal/DM

19
SPECIAL
10-2-2-75
5-15-0-1
CLASSIFIED BY: 39063E1W0CE/5am
REASON: 15 (S)
DECLASSIFY ON: 15 (S)
EXPIRES: 06-03-2016
BY SP/Cal/DM

F B I

Date: 7/16/76

~~SECRET~~

Transmit the following in

CODE

(Type in plaintext or code)

Via CABLE

URGENT (PRIORITY)

(Precedence)

TO: DIRECTOR (109-12-201) NR. *178*-16

FROM: LEGAT BUENOS AIRES (109-2)(109-103)

~~SECRET~~FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM - ARGENTINA.

ON JULY 15, 1976, BRIGADIER GENERAL ALBANO EDUARDO HARGUINDEGUY, MINISTER OF THE INTERIOR, ADVISED THAT RECENTLY DEVELOPED INTELLIGENCE INDICATES THAT THE ERP GUERRILLA ORGANIZATION ~~SOME TIME~~ DURING 1973 OBTAINED 5,000 INCENDIARY BOMBS FROM GERMANY. THE MINISTER INDICATED THAT THE TYPE OF INCENDIARY BOMB PURCHASED BY THE ERP WAS A TUBULAR DEVICE APPROXIMATELY EIGHTEEN INCHES LONG WITH A SELF-CONTAINED TIMING DEVICE. THE MINISTER REPORTED THAT THE INCENDIARY BOMB PRODUCES AN EXTREMELY INTENSE LONG-LASTING FIRE SIMILAR TO A THERMITE GRENADE. THE MINISTER NOTED, HOWEVER, THAT INQUIRIES BY THE ARGENTINE MILITARY ESTABLISHED THAT THE PARTICULAR INCENDIARY DEVICE IN QUESTION HAS A SAFE LIFE OF TWO YEARS UNDER IDEAL STORAGE CONDITIONS, AND THAT THE ARGENTINE INTELLIGENCE SERVICES BELIEVE THAT THE INCENDIARY DEVICES, OWING TO THE FACT THAT THEY ARE OVER THREE YEARS OLD AND UNDOUBTEDLY STORED IN LESS THAN DESIROUS CONDITIONS, HAVE LOST THEIR EFFECTIVENESS. ~~(S)~~ (U) *2nd*

1 - 109-38 (ERP) RWS:jn (3)

Approved:

Special Agent in Charge

Sent: 7/16/76 M Per: *1:15P*

109-2-1660

5-15-01 39063214/0CE/5m ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS SPECIALLY DESIGNATED
OTHERWISE

REASON: 15 (C) D
DECLASSIFIED
by Agent in Charge

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

BUE 109-2 109-103 ~~SECRET~~~~CLASSIFIED BY 5931 XADS-1 AND 2 INDEFINITE.~~

ADMINISTRATIVE - ~~E~~ THE FOREGOING INTELLIGENCE WAS PROVIDED
DURING A PRIVATE INTERVIEW BETWEEN THE MINISTER OF THE
INTERIOR ~~TO~~ AMBASSADOR HILL AND MYSELF. ~~(S)~~ ~~(U)~~
COORDINATED LOCALLY.

END.

~~CLASSIFIED~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 8/3/76

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR NR. -03

FROM: LEGAT, BUENOS AIRES (109-2; 109-103)

~~SECRET~~FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.ON AUGUST 2, 1976, [A CONFIDENTIAL SOURCE ABROAD WHO IS
AN OFFICIAL OF THE ARGENTINE ARMY INTELLIGENCE SERVICE (AAIS)
PROVIDED THE FOLLOWING INFORMATION:ON JULY 28, 1976, UNITS OF THE AAIS RAIDED THE RESIDENCE
OF A RECENTLY IDENTIFIED MEMBER OF THE ARGENTINE TERRORIST
ORGANIZATION, THE PEOPLE'S REVOLUTIONARY ARMY (ERP). THE ERP
RAIDING PARTY SEVERELY WOUNDED AN ERP MEMBER AND RECOVERED
A VOLUME OF IMPORTANT ERP DOCUMENTS. ONE OF THE DOCUMENTS
RECOVERED (THE ORIGINAL OF WHICH WAS PROVIDED BY THE SOURCE)
WAS A DOCUMENT DATED MAY 30, 1976, CAPTIONED, "DATOS OPERATIVOS"
(OPERATING DATA). THIS DOCUMENT CONTAINS THE NAME, TITLE, (S) (U)

(5) - Bue (1 - 109-2)

(1 - 109-103)

(1 - 109-38).

(1 - 80-173 Captain Lucero)
(1 - Junta Coordinadora)

RWS:gjk

(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

109-2-1664

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

6-14-00
5-15-01
CLASSIFIED BY: 3906321UB/BSM
REASON: T.S. 1
DECLASSIFIED ON: 10-1-01
BY: Project Manager/Project Manager

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

BUE 109-2; 109-103 PAGE TWO SECRET

RESIDENCE ADDRESS AND TELEPHONE NUMBER OF CURRENT AND FORMER U. S. AND ARGENTINE MEMBERS OF THE U. S. MILITARY GROUP IN ARGENTINA. A NOTATION ON THIS DOCUMENT INDICATES THAT IT HAD BEEN PREPARED BY THE ERP J. S. MANCCINI CELL AND ITS AUTHOR WAS AN ERP MEMBER KNOWN BY THE CODE NAME OF "SERGEANT DIANA."

THE DOCUMENT WAS TO HAVE BEEN PROVIDED TO THE JUNTA COORDINADORA REVOLUCIONARIA REVOLUTIONARY (COORDINATING/JUNTA). (S) (U)

THE WOUNDED ERP MEMBER IN WHOSE POSSESSION THE ABOVE-DESCRIBED DOCUMENT WAS FOUND, DIED OF HIS WOUNDS ON AUGUST 2, 1976. HOWEVER, BEFORE HE DIED THIS ERP MEMBER ADVISED THAT SEVERAL WEEKS PREVIOUSLY HE HAD SEEN INFORMATION INDICATING THAT THE ERP INTENDED TO ASSASSINATE LT. COL. LLOYD GRACEY OF THE U. S. MILITARY GROUP IN ARGENTINA. IT IS NOTED THAT LT. COL. GRACEY ^{RECENTLY} DEPARTED ARGENTINA PERMANENTLY FOR THE UNITED STATES. (S) (U)

IT IS NOTED THAT IN THE RECOVERED ERP DOCUMENT, FIVE ARGENTINE EMPLOYEES OF THE U. S. MILITARY GROUP IN ARGENTINA HAVE BEEN IDENTIFIED WITH A RED BALLPOINT PEN X NEXT TO THEIR NAMES ON THE DOCUMENT. THE PURPOSE OF THESE MARKINGS IS UNKNOWN TO THE AAIS. (S) (U)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

BUE 109-2; 109-103 PAGE THREE SECRET

~~Revolutionary~~

THE JUNTA COORDINADORA WAS ORGANIZED BY THE ERP AND IN ~~OTHER TERRORIST ORGANIZATIONS~~
ADDITION TO THE ERP, ITS MEMBERSHIP IS COMPOSED OF THE NATIONAL
LIBERATION ARMY (ELN) FROM BOLIVIA, THE MLN-TUPAMAROS FROM
URUGUAY, AND THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR)
FROM CHILE).

~~CLASSIFIED BY 593 XGDS-1, 2 AND 3.~~ADMINISTRATIVE. SOURCE IS CAPTAIN JUAN LUCERO, AAIS.

COORDINATED LOCALLY.

(S) (U)

END

~~SECRET~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 8/3/76

2 / ~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SPECIFIED
OTHERWISE~~TO: DIRECTOR NR. 163-03
FROM: LEGAT, BUENOS AIRES (109-2) (109-103)~~SECRET~~FOREIGN POLITICAL MATTERS-ARGENTINA; IS-ARGENTINA; ARGENTINE
TERRORIST ACTIVITIES; FPM-ARGENTINA.ON AUGUST 2, 1976, A CONFIDENTIAL SOURCE ABROAD WHO IS
AN OFFICIAL OF THE ARGENTINE ARMY INTELLIGENCE SERVICE (AAIS)
PROVIDED THE FOLLOWING INFORMATION: ~~(S)~~ (U)IN NUMEROUS CAPTURED DOCUMENTS PICKED UP BY THE AAIS
FROM THE ARGENTINE TERRORIST ORGANIZATION, THE PEOPLE'S
REVOLUTIONARY ARMY (ERP), THERE HAS APPEARED INFORMATION
INDICATING THAT THE ERP PLANNED TO CONDUCT A BLITZ-TYPE
TERRORIST OPERATION COMMENCING APPROXIMATELY TEN DAYS PRIOR
TO AUGUST 22, 1976 WHEREIN BOMBINGS, ASSASSINATIONS AND OTHER
TERRORIST ACTS WOULD BE CARRIED OUT IN ORDER TO DRAMATICALLY
LEAD UP TO THE ANNIVERSARY OF THE SO-CALLED TRELEW INCIDENT ON
AUGUST 22, 1976. IT IS NOTED THAT THE TRELEW INCIDENT INVOLVED ~~(S)~~ (U)4 - Bue (109-2)
(1 - 109-103)
(1 - 109-38)
(1 - 80-205 [Col. Valin]) ~~(S)~~ (U)RWS:gjk
(4)

109-2-1665

~~CLASSIFIED BY: 37065
REASON: 1.5 (C, D)
DECLASSIFY ON: 1.5 (C, D)
BY: Argentine Project
DATE: 08/08/1999~~Approved: RejtSent 6:15P M Per 911

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)BUE 109-2; 109-103 PAGE TWO ~~SECRET~~~~SEVERAL~~

THE KILLING OF NUMEROUS CAPTURED TERRORISTS IN TRELEW,
ARGENTINA BY ARGENTINE SECURITY FORCES DURING AN ESCAPE ATTEMPT
~~MILITARY~~
FROM AN ARGENTINE TERRITORIAL PRISON. THE AAIS BELIEVED
THAT THE RECENT ELIMINATION OF ~~MANUEL~~ ^{MARIO} ROBERTO SANTUCHO,
DOMINGO MENA AND OTHER TOP ERP LEADERS, PLUS THE CAPTURE OF
IMPORTANT DOCUMENTS REVEALING ERP PLANS DURING THE TEN-DAY
PERIOD PRECEDING AUGUST 22, 1976, MAY CAUSE SURVIVING ERP
MEMBERS, WHO ARE BASICALLY WITHOUT LEADERSHIP, TO ABORT
THEIR PLANS CONCERNING THIS PERIOD; HOWEVER, THE AAIS HAS
NO POSITIVE INFORMATION CONFIRMING THAT THIS ERP PLAN HAS
BEEN CALLED OFF. (S) (U)

~~CLASSIFIED BY 5931 XGDS-2.~~

ADMINISTRATIVE. [SOURCE IS COL. ALBERTO VALIN, CHIEF, AAIS.] (S) (U)
COORDINATED LOCALLY.

END

~~SECRET~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

~~SECRET~~

THE CHARGE D'AFFAIRES

9/3/76

LEGAL ATTACHE ROBERT W. SCHERRER

FOREIGN POLITICAL MATTERS-ARGENTINA;
PPM-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

On 5/31/76, a confidential source who has provided reliable information in the past, reported the following information: (X) (U)

Various Argentine intelligence agencies have been working on a priority investigation to attempt to establish links between the Cuban Embassy in Buenos Aires and the two major Argentine terrorist organizations, the People's Revolutionary Army (ERP) and the Montoneros. In this connection, a highly classified document was passed through Argentine Army Intelligence Service (SIP) channels indicating that two employees of the Cuban Embassy in Buenos Aires, Jesús Cejas Arias and Cresencio Galanena Hernández, were clandestinely picked up by one of the Argentine intelligence services on 8/9/76 in Buenos Aires and under severe interrogation had admitted that they were Cuban Intelligence Service (CUI) officers affiliated with the DGI (X) (U)

According to the SIP document, both CEJAS and GALANENA admitted that they were contacts of the ERP. (X) (U)

On 9/1/76, a second confidential source who has furnished reliable information in the past provided the following information: (X) (U)

cc's: 1 - Addressee
1 - POL
1 - POL-R
1 - DAO
1 - SY
3 - Bue (109-2)
(1 - 109-5)

(1 - 105-1348)

b7 RWS:gjk

(8)

NOTE: Re Bue cable, 9/3/76 under the Orestes Ruiz Hernández caption. See Bue file 105-1348.

~~SECRET~~
Classified by 5931
Exempt from General Declassification Schedule of Executive Order 11652
Exemption Category 5B(2)
Automatically declassified on Indefinite

5-15-21
CLASSIFIED BY: 310635 5-15-21
15-21 (C-3)
REASON: 15-21 (C-3)
DECLASSIFY ON: X
for

109-2-1677

~~SECRET~~

RE: FOREIGN POLITICAL MATTERS-ARGENTINA;
PPM-CUBA

Officers of the SIE and the State Secretariat for Information (SIDE) abducted Cejas and Galanena in Buenos Aires on 8/9/76, based on evidence that they were working with the ERP. Cejas and Galanena both admitted that they were CUIS-DGI officers and that they had been in contact with ERP officers in Buenos Aires in connection with the terrorist activities of the latter organization. Cejas and Galanena also provided the identities of other CUIS-DGI officers assigned to the Cuban Embassy in Buenos Aires under diplomatic cover. After intensive interrogation lasting for approximately five days, both Cejas and Galanena were executed. (S) (U)

To cover the disappearance of Cejas and Galanena, their Argentine diplomatic credentials were mailed to the Associated Press office in Buenos Aires on 8/16/76, with a note written by them under duress before they were executed, indicating that they were defecting. (S) (U)

F B I

Date: 9/10/76

Transmit the following in CODE
(Type in plaintext or code)

Via CABLE PRIORITY (URGENT)
(Precedence)

P 101230Z SEP 76

DECLASSIFIED BY 3906327W-BCE/AM

ON 5/15/01
argentina project
UFL Bu annual

FM BUENOS AIRES (109-2) (109-103) UFL Bu annual
TO DIRECTOR (109-12-201) PRIORITY 196-10

BT

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;
ARGENTINE TERRORIST ACTIVITIES; FPM -ARGENTINA.

ON SEPTEMBER 9, 1976, A CONFIDENTIAL SOURCE ABROAD, WHO IS AN OFFICIAL OF THE BUENOS AIRES PROVINCIAL POLICE INTELLIGENCE SERVICE, PROVIDED THE FOLLOWING INFORMATION:

DURING THE EVENING OF SEPTEMBER 9, 1976, MEMBERS OF THE MONTONERO TERRORIST ORGANIZATION ASSASSINATED CARLOS BALZA, AN EXECUTIVE OF THE CHRYSLER CORPORATION NEAR HIS RESIDENCE IN RAMOS MEJIA, BUENOS AIRES PROVINCE. IT IS NOTED THAT THE CHRYSLER CORPORATION AND OTHER AUTOMOTIVE MANUFACTURERS IN ARGENTINA HAVE BEEN THE OBJECTS OF VARIOUS WORK STOPPAGES AND STRIKES DURING THE PAST SEVERAL DAYS, IN ORDER TO DEMAND HIGHER WAGES. THE CHRYSLER CORPORATION ANNOUNCED IT WOULD SUMMARILY DISMISS ANY EMPLOYEE, WHO TOOK PART IN WORK STOPPAGES OR UNAUTHORIZED STRIKES.

~~CLASSIFIED BY 5931 XGDS 2 INDEFINITE.~~

ADMINISTRATIVE - SOURCE IS COMISARIO MAYOR OSVALDO DE

BALDRICH, BUENOS AIRES PROVINCIAL POLICE INTELLIGENCE SERVICE.

Approved: COORDINATED LOCALLY. Sent 9:22 AM Per J
Special Agent in Charge

1 - 80-DE BALDRICH RWS:jn (3)

109-3-1678

~~SECRET~~

THE AMBASSADOR
BUENOS AIRES

9/28/76

LEGAL ATTACHE ROBERT N. SCHERRER

UNDOCUMENTED THREAT AGAINST UNITED STATES DIPLOMATIC
ESTABLISHMENTS IN ARGENTINA, CHILE and URUGUAY

On 9/17/76 and 9/20/76, a confidential source who has provided reliable information in the past, provided the following: ~~(S)~~ (U)

Information was received on 9/14/76 by one of the Argentine Armed Forces Intelligence Services indicating that an individual under detention in Bolivia had disclosed the possibility of synchronized hostile terrorist action being taken against the U. S. Embassies in Buenos Aires, Argentina, Montevideo, Uruguay and Santiago, Chile. The information provided by the individual under detention in Bolivia did not specify the identity of the terrorist group or groups that planned to take this action. The information was passed to the Argentine Military Intelligence Service in question by the Bolivians with the request that any information available be provided to the Bolivians to assist in their interrogation of the individual under detention. ~~(S)~~ (U)

The receiving Argentine Military Intelligence Service, after canvassing the other Argentine Military Intelligence Services, as well as appropriate Federal and Provincial Police Intelligence Services, were unable to develop any information indicating that imminent synchronized hostile terrorist action against the U. S. Embassies in Montevideo, Buenos Aires and Santiago was currently being planned by Argentine terrorists. ~~(S)~~ (U)

Copies: 1 - Addressee
1 - The Ambassador, La Paz, Bolivia
1 - The Ambassador, Montevideo, Uruguay
1 - The Ambassador, Santiago, Chile
1 - POL-II
1 - SY
1 - DAO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~
3 - Bue (109-10931) Classified BY 5931

(1 - 109-2) Except from General Declassification

(1 - 80-173) Schedule of Executive Order 11652

[Lucero] (1) Exemption Category 5B(2)

RWS:gjk Automatically declassified on Indefinite.

5/15/81 (10)

CLASSIFIED BY: 39063 FLW BCE/sum

REASON: 1.5 (e) D

DECLASSIFY ON: X

argentina Project

~~SECRET~~

109-2-1687

~~SECRET~~

RE: UNDOCUMENTED THREAT AGAINST UNITED STATES DIPLOMATIC
ESTABLISHMENTS IN ARGENTINA, CHILE AND URUGUAY

The receiving Argentine Military Intelligence Service rated the above information as originating from a source whose reliability had not been established and who obviously was being pressured under severe interrogation by the Bolivians. The receiving Argentine Military Intelligence Service, in evaluating the information, rated it as highly improbable, specifically with regard to synchronized terrorist attacks against U. S. diplomatic establishments in Uruguay, Argentina and Chile. ~~(S)~~ ^(U)

The foregoing information should not be discussed with any foreign officials, including those of the Argentine, Bolivian, Chilean or Uruguayan Governments.

~~SECRET~~

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Date: 9/28/76

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CODE

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Via CABLE

PRIORITY

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P 28 1100 Z SEP 76

FM BUENOS AIRES (109-2) (109-9)

TO DIRECTOR (109-12-201) (109-12-207) PRIORITY 204-28

BRASILIA PRIORITY 26-28

MADRID PRIORITY 01-28

PARIS PRIORITY 01-28

BT 5-15-81
5-12-99 39063 ZIW BCE 50M
CLASSIFIED BY SP/C/K/TM

S E C R E T DECLASSIFY ON: 01/06/81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FOREIGN POLITICAL MATTERS - ARGENTINA; IS - ARGENTINA;

FOREIGN POLITICAL MATTERS - CHILE; IS - CHILE.

ON SEPTEMBER 28, 1976, A CONFIDENTIAL SOURCE ABROAD, [WHO IS CONNECTED WITH THE ARGENTINE ARMY INTELLIGENCE SERVICE] PROVIDED (S) (U) THE FOLLOWING INFORMATION:

"OPERATION CONDOR" IS THE CODE NAME FOR THE COLLECTION, EXCHANGE AND STORAGE OF INTELLIGENCE DATA CONCERNING SO-CALLED "LEFTISTS," COMMUNISTS AND MARXISTS, WHICH WAS RECENTLY ESTABLISHED BETWEEN COOPERATING INTELLIGENCE SERVICES IN SOUTH AMERICA IN ORDER TO ELIMINATE MARXIST TERRORIST ACTIVITIES IN THE AREA. IN ADDITION, "OPERATION CONDOR" PROVIDES FOR JOINT

1 - 109-10 (FPM-BOLIVIA) 1 - 109-FPM PARAGUAY)
1 - 109-1 (FPM-Uruguay) (1 - 157-UNSUBS; ASSASSINATION OF ORLANDO
1 - 80-84 (POIRE) LTELIER)

RWS:Jn (7)

Approved:

Special Agent in Charge

Sent

M Per

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OPERATIONS AGAINST TERRORIST TARGETS IN MEMBER COUNTRIES OF "OPERATION CONDOR." CHILE IS THE CENTER FOR "OPERATION CONDOR" AND IN ADDITION TO CHILE ITS MEMBERS INCLUDE ARGENTINA, BOLIVIA, PARAGUAY^{AND}, URUGUAY. BRAZIL ALSO HAS TENTATIVELY AGREED TO SUPPLY INTELLIGENCE INPUT FOR "OPERATION CONDOR." MEMBERS OF "OPERATION CONDOR" SHOWING THE MOST ENTHUSIASM TO DATE HAVE BEEN ARGENTINA, URUGUAY AND CHILE. THE LATTER THREE COUNTRIES HAVE ENGAGED IN JOINT OPERATIONS, PRIMARILY IN ARGENTINA, AGAINST THE TERRORIST TARGET. DURING THE WEEK OF SEPTEMBER 20, 1976, THE [DIRECTOR OF THE ARGENTINE ARMY INTELLIGENCE SERVICE TRAVELED TO SANTIAGO, CHILE, TO CONSULT WITH HIS CHILEAN COUNTERPARTS] WITH RESPECT TO "OPERATION CONDOR."

A THIRD AND MOST SECRET PHASE OF "OPERATION CONDOR" INVOLVES THE FORMATION OF SPECIAL TEAMS FROM MEMBER COUNTRIES WHO ARE TO TRAVEL ANYWHERE IN THE WORLD TO NON-MEMBER COUNTRIES TO CARRY OUT SANCTIONS UP TO ASSASSINATIONS AGAINST TERRORISTS OR SUPPORTERS OF TERRORIST ORGANIZATIONS FROM "OPERATION CONDOR" MEMBER COUNTRIES. FOR EXAMPLE, SHOULD A TERRORIST OR A SUPPORTER OF A TERRORIST ORGANIZATION FROM A MEMBER COUNTRY OF "OPERATION CONDOR" BE LOCATED IN A EUROPEAN COUNTRY, A SPECIAL

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Special Agent in Charge

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TEAM FROM "OPERATION CONDOR" WOULD BE DISPATCHED TO LOCATE AND SURVEIL THE TARGET. WHEN THE LOCATION AND SURVEILLANCE OPERATION HAS TERMINATED, A SECOND TEAM FROM "OPERATION CONDOR" WOULD BE DISPATCHED TO CARRY OUT THE ACTUAL SANCTION AGAINST THE TARGET. SPECIAL TEAMS WOULD BE ISSUED FALSE DOCUMENTATION FROM MEMBER COUNTRIES OF "OPERATION CONDOR" AND MAY BE COMPOSED EXCLUSIVELY ^{INDIVIDUALS} OF NATIONS FROM ONE MEMBER NATION OF "OPERATION CONDOR" OR MAY BE COMPOSED OF A MIXED GROUP FROM VARIOUS "OPERATION CONDOR" MEMBER NATIONS. TWO EUROPEAN COUNTRIES, SPECIFICALLY MENTIONED FOR POSSIBLE OPERATIONS UNDER THE THIRD PHASE OF "OPERATION CONDOR" ~~WERE~~ ^{ARE} FRANCE AND PORTUGAL.

A SPECIAL TEAM HAS BEEN ORGANIZED ^{IN} ARGENTINA MADE UP OF MEMBERS OF THE ARGENTINE ARMY INTELLIGENCE SERVICE AND THE STATE SECRETARIAT FOR INFORMATION ^(SDE) WHICH ARE BEING PREPARED FOR POSSIBLE ^(S) FUTURE ACTION UNDER THE THIRD PHASE OF "OPERATION CONDOR." ^(U)

~~CLASSIFIED BY 5931 XGDS 2 INDEFINITE.~~

(2 CR 3 1f) ADMINISTRATIVE - SOURCE IS DR. ARTURO HORACIO POIRE, WHO IS A MEMBER OF THE ARGENTINE SPECIAL GROUP, WHICH WILL POSSIBLY PARTICIPATE IN THE THIRD PHASE OF "OPERATION CONDOR." ^(S) COORDINATED LOCALLY. ^(U)

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Special Agent in Charge

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IT SHOULD BE NOTED THAT NO INFORMATION HAS BEEN DEVELOPED INDICATING THAT SANCTIONS UNDER THE THIRD PHASE OF "OPERATION CONDOR" HAVE BEEN PLANNED TO BE CARRIED OUT IN THE UNITED STATES; HOWEVER, IT IS NOT BEYOND THE REALM OF POSSIBILITY THAT THE RECENT ASSASSINATION OF ORLANDO LETELIER IN WASHINGTON, D. C. MAY HAVE BEEN CARRIED OUT AS A THIRD PHASE ACTION OF "OPERATION CONDOR." AS NOTED ABOVE, INFORMATION AVAILABLE TO THE SOURCE INDICATES THAT PARTICULAR EMPHASIS WAS PLACED ON THE THIRD PHASE ACTIONS OF "OPERATION CONDOR" IN EUROPE, SPECIFICALLY FRANCE AND PORTUGAL. THIS OFFICE WILL REMAIN ALERT FOR ANY INFORMATION INDICATING THAT THE ASSASSINATION OF LETELIER MAY BE PART OF "OPERATION CONDOR" ACTION.

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Special Agent in Charge

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